



# Louisiana Housing Finance Agency

June 5, 2009

## MULTIFAMILY RENTAL HOUSING COMMITTEE

A regular meeting of the Multifamily Rental Housing Program Committee will be held on **Wednesday, June 10, 2009 at 10:30 A.M.**, at Louisiana Housing Finance Agency, V. Jean Butler Board Room, located at 2415 Quail Drive, Baton Rouge, LA by order of the Chairman.

### AGENDA

1. Call to order, roll call and introduction of guests.
2. Approval of the May 12, 2009 Multi-Family Committee meeting minutes.
3. Multifamily Update.
  - Update and presentation by LoriAnn Girvan with Common Ground on the Bethany Homes and Malta Square projects located in New Orleans, LA.
  - Presentation by St. Bernard Parish President.
  - A resolution regarding the conversion from Elderly Housing to Multifamily Housing project request made by the developers of **Spring Hill Senior Housing #06-13**; and providing for other matters in connection therewith.
  - A resolution regarding the revised project schedule of **Lafitte Redevelopment Off-Site Rehabilitations Tremé-Oak Place #08(GO)-70 (Multiple sites, New Orleans, LA 70112)** and providing for other matters in connection therewith.
  - A resolution regarding the revised project schedule of **Lafitte Redevelopment Blocks 1-3 #08(GO)-72 (Multiple sites, New Orleans, LA 70112)**; and providing for other matters in connection therewith.
  - Discussion and resolution regarding application of the Agency to participate in receiving Grants for Low-Income Housing Projects in Lieu of Low-Income Housing Credits for 2009 under the provisions of the American Recovery and Reinvestment Act of 2009 (the "Stimulus Bill"); and providing for other matters in connection therewith.
  - Update on TCAP applications.
  - Discussion of the 2009 QAP Selection Criteria Items "Superior Site" and "Superior Design".
4. Other Business.
5. Adjournment.

Milton J. Bailey, President

Pursuant to the provisions of LSA-R.S. 42:6.1, upon two-thirds vote of the members present, the Board of Commissioners of the Louisiana Housing Finance Agency may choose to enter Executive Session, and by this notice, the Agency reserves its right to go into Executive Session as provided by law.